MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION

Call to Order: Chair Duane Ankney, on January 27, 2011 at 8:30 AM, in Room 317C

Capitol

ROLL CALL

Members Present:

Rep. Duane Ankney, Chair (R) Sen. Rick Ripley, Vice Chair (R)

Sen. John Brenden (R)

Rep. Mike Cuffe (R)
Rep. Galen Hollenbaugh (D)

Sen. Jim Keane (D)

Members Excused: None

Members Absent: None

Staff Present: Rinay Bender, Committee Secretary

James Chamberlain, Office of Budget and Program Planning (OBPP)

Barbara Smith, Legislative Fiscal Division (LFD)

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action on Department of Environmental Quality decision packages 1001, C 75 Proprietary Rates, 2002, 2004, 2006, C 64 Language, 3001, 4001, 4002, 4003, 4004, 5002, 5003, 5011, 5012, 5013, 5014, 9001, C 109 Language, 5053 and Request for Capital Authority.

00:25:21 Barbara Smith, Legislative Fiscal Division (LFD) EXHIBIT(jnh21a01) EXHIBIT(jnh21a02) EXHIBIT(jnh21a03) EXHIBIT(jnh21a04) **EXECUTIVE ACTION DP 1001** Motion/Vote: Sen. Ripley moved that DP 1001 BE ADOPTED. Motion carried 00:27:05 unanimously by voice vote. 00:27:44 Ms. Smith, LFD C 75 Motion/Vote: Sen. Ripley moved that C 75 PROPRIETARY RATES BE 00:28:08 ADOPTED. Motion carried 5-1 by voice vote with Sen. Brenden voting no. 00:28:38 Ms. Smith, LFD **DP 2002** 00:29:16 Motion/Vote: Sen. Ripley moved that DP 2002 BE ADOPTED. Motion carried unanimously by voice vote. 00:29:36 Ms. Smith, LFD **DP 2004** 00:29:48 Motion/Vote: Sen. Ripley moved that DP 2004 BE ADOPTED. Motion carried 5-1 by voice vote with Sen. Brenden voting no. 00:30:07 Ms. Smith, LFD **DP 2006** 00:30:30 Motion/Vote: Rep. Hollenbaugh moved that DP 2006 BE ADOPTED. Motion carried 4-2 by voice vote with Sen. Brenden and Sen. Ripley voting no. 00:31:09 Ms. Smith, LFD

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C 64

00:31:21	<u>Motion/Vote</u> : Sen. Ripley moved that C 64 LANGUAGE BE ADOPTED . Motion carried unanimously by voice vote.			
00:31:39	Ms. Smith, LFD			
DP 3001				
00:32:04	Motion/Vote: Sen. Ripley moved that DP 3001 BE ADOPTED . Motion carried 5-1 by voice vote with Sen. Brenden voting no.			
00:33:06	Ms. Smith, LFD			
DP 4001				
00:33:46	Motion/Vote: Sen. Ripley moved that DP 4001 BE ADOPTED. Motion carried 5-1 by voice vote with Sen. Brenden voting no.			
00:34:09	Ms. Smith, LFD			
	DP 4002			
00:34:18	Motion/Vote: Sen. Ripley moved that DP 4002 BE ADOPTED AS RESTRICTED AS ONE TIME ONLY FOR THE BIENNIUM . Motion carried unanimously by voice vote.			
00:34:39	Ms. Smith, LFD			
	DP 4003			
00:34:57	Motion/Vote: Sen. Ripley moved that DP 4003 BE ADOPTED AS RESTRICTED AS ONE TIME ONLY FOR THE BIENNIUM . Motion carried unanimously by voice vote.			
00:35:12	Ms. Smith, LFD			
DP 4004				
00:35:22	Motion/Vote: Sen. Ripley moved that DP 4004 BE ADOPTED . Motion carried 4-2 by roll call vote with Rep. Hollenbaugh and Sen. Keane voting no.			
00:35:28 00:35:37 00:36:51	Rep. Hollenbaugh Sen. Ripley Ms. Smith, LFD			

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DP 5002

00137:30	Motion/Vote: Sen. Ripley moved that DP 5002 BE ADOPTED . Motion carried unanimously by voice vote.			
00:37:51	Ms. Smith, LFD			
DP 5003				
00:38:08	<u>Motion/Vote</u> : Sen. Ripley moved that DP 5003 BE ADOPTED . Motion carried unanimously by voice vote.			
00:38:21	Ms. Smith, LFD			
DP 5011				
00:38:51	<u>Motion/Vote:</u> Sen. Ripley moved that DP 5011 BE ADOPTED. Motion carried unanimously by voice vote.			
00:39:17	Ms. Smith, LFD			
DP 5012				
00:39:35	<u>Motion/Vote:</u> Sen. Ripley moved that DP 5012 BE ADOPTED . Motion carried unanimously by voice vote.			
00:39:50 00:40:25 00:40:35	Ms. Smith, LFD Sen. Ripley Ms. Smith, LFD			
	DP 5013			
00:40:44	<u>Motion/Vote</u> : Rep. Hollenbaugh moved that DP 5013 BE ADOPTED . Motion carried unanimously by voice vote.			
00:41:03	Ms. Smith, LFD			
	DP 5014			
00:41:25	Motion/Vote: Sen. Ripley moved that DP 5014 BE ADOPTED . Motion carried 5-1 by voice vote with Sen. Brenden voting no.			
00:42:13	Ms. Smith, LFD			
DP 9001				
00:42:45	<u>Motion/Vote</u> : Rep. Hollenbaugh moved that DP 9001 BE ADOPTED . Motion carried unanimously by voice vote.			

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00:43:03	Ms. Smith, LFD			
C 109				
00:43:35	Motion/Vote: Rep. Hollenbaugh moved that C 109 LANGUAGE BE ADOPTED. Motion carried 5-1 by voice vote with Sen. Brenden voting no.			
00:43:58	Ms. Smith, LFD			
Request For Capital Authority				
00:44:58	Motion/Vote: Sen. Ripley moved that THE REQUEST FOR CAPITAL AUTHORITY OF \$6.0 MILLION OF ORPHAN SHARE FUNDS TO COVER THE STATE'S PORTION OF LIABILITY BE ADOPTED AS AMENDED WITH \$2.5 MILLION AVAILABLE FOR CARRYOVER AND LANGUAGE INCLUDED TO REQUEST REPORTING BACK TO THE COMMITTEE AND THE ENVIRONMENTAL QUALITY COUNCIL. Motion carried unanimously by voice vote.			
00:46:13	Ms. Smith, LFD			
DP 5053				
00:46:52	Motion/Vote: Sen. Ripley moved that DP 5053 BE ADOPTED WITH AN ADJUSTMENT TO THE FEES TO OFFSET THE GENERAL FUND FOR HAZARDOUS WASTE AND THAT THE DP BE REEXAMINED BEFORE CLOSING THE SECTION. Motion carried unanimously by voice vote.			
00:47:31 00:47:37 00:48:21 00:48:36 00:48:44 00:49:31 00:49:35 00:50:13	Ms. Smith, LFD James Chamberlain, Office of Budget and Program Planning (OBPP) Sen. Ripley Chairman Ankney Ms. Smith, LFD Sen. Ripley Chairman Ankney Rep. Cuffe			

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ADJOURNMENT

00:50:51	Chairman Ankney adjourned the meeting.			
		Rinay Bender, Secretary		
rb				
Additional Do	cuments:			
EXHIBIT(jnh21aad.pdf)				